



City of Aurora  
**OPEN SPACE ADVISORY BOARD**  
Wednesday, September 20, 2023  
Aurora Reservoir, Senac Nature Center  
5800 S Powhatan Rd, Aurora, CO 80016  
<https://goo.gl/maps/rtVXnFtTcrKufkXx5>  
5:30 p.m

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**AGENDA**

- I. **CALL TO ORDER: NOTES-** By simple majority vote, Board may re-establish Agenda order. A quorum is reached with five members. Please submit any agenda items for upcoming meetings a week in advance of the meeting date.
- II. **WELCOME GUESTS:**
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- III. **ADOPTION OF AGENDA:**
- IV. **APPROVAL OF MINUTES:** Minutes from August meeting.
- V. **GUEST SPEAKERS:**
- Joy Thompson, Natural Resources Supervisor.
- VI. **MANAGEMENT REMARKS:**
- PNA temp sanitary line -support the SEAM facility
  - Annual Board report presentation to Council Committee in October 12, at 8:30 am
- VII. **NEW BUSINESS:**
- Action Plan Review
  - Holiday Habitat Clean-up (Board Sponsored) Dec 16<sup>th</sup> Location: TBD
- VIII. **UNFINISHED BUSINESS:**
- Ward 6 meeting CM Bergan, September 20. Board to present at 7:30 pm HEB Clubhouse
  - Ward 5 meeting CM Coombs, November 18. 10:30 am on Saturday.
- IX. **REPORTS:**
- Conservation Easement Monitoring – Q3 – reminder
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- X. **CHAIR'S REMARKS:**
- Star K Ranch Nature Play public meeting, final plans reveal. MNC September 30, 10am – 12pm
  - Morrison Nature Center 20<sup>th</sup> Anniversary October 21, 10am – 3pm
  - Speakers the Board would like to hear from in the Fall/Winter (indoor meetings)
  - Call for candidates to fill vacant Board position and reminder we will need more in February.
- XI. **MEMBER COMMENTS AND DISCUSSION:**
- **PLEASE BE BRIEF, WARD 6 PRESENTATION TO FOLLOW AT Heritage Eagle Bend**
- XII. **ISSUES TO CITY COUNCIL:** Determine bullet points for September.
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- XIII. **ADJOURN:**
- XIV. **Aurora Reservoir walking tour – self guided, as several have to leave for presentation, etc.**  
*The next meetings:*
- October 19 – Morrison Nature Center
  - November 15 – Plains Conservation Center
  - December 20 - ?

**Please notify Lauren Morales if you cannot attend at [lmorale@auroragov.org](mailto:lmorale@auroragov.org)**